

**AGENDA**  
**State Board of Education Meeting**

**Date**  
**Wednesday, June 10, 2015**

**Time**  
**1:00 p.m.**

**Location**  
**Rutledge Conference Center**  
**1429 Senate Street**  
**Columbia, South Carolina**

*Traci Young Cooper, EdD, Chair*  
*Michael Brenan, Chair-elect*  
*Molly M. Spearman*  
*State Superintendent of Education*  
*Secretary and Administrative Officer to the Board*

**Notice:** Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

*SBE Mission: The State Board of Education's mission is to provide a leadership role in helping South Carolina set policy and direction to transform teaching and learning so that students are prepared with the necessary knowledge and skills, including innovation, to compete globally and live a productive life.*

**I. WELCOME/PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF STATE BOARD OF EDUCATION MINUTES FOR MAY 13, 2015**

**III. APPROVAL OF STATE BOARD OF EDUCATION AGENDA FOR JUNE 10, 2015**

**IV. RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA**

**V. STATE BOARD CHAIR REPORT**

**VI. STATE SUPERINTENDENT OF EDUCATION REPORT**

Teacher and School Spotlight Showcase

**VII. PUBLIC COMMENT**

**VIII. STATE BOARD ITEMS**

**EP EDUCATION PROFESSIONS—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Professional Review Committee (PRC) Recommendation for Program Modification Request**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Educator Effectiveness
02. **Clemson University's Agricultural Education Out-of-State Student Teaching Appeal**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Educator Effectiveness

**FOR INFORMATION**

03. **Professional Review Committee (PRC) Background Information**—Rachel Harvey, Education Associate, Office of Educator Services, Division of Educator Effectiveness

**PL POLICY AND LEGISLATIVE—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Anderson School District One Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-261 (R.43-261), District Strategic and School Renewal Planning**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Innovation & Effectiveness
02. **Dorchester School District Four Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Personnel Qualifications, Duties and Workloads**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Innovation & Effectiveness
03. **Kershaw County School District Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R. 43-205), Administrative and Professional Personnel Qualifications, Duties and Workloads**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Innovation & Effectiveness

04. **Greenville County Schools' Waiver Request of State Board of Education (SBE) Regulation 2 S.C. Code Ann. Regs. 43-205 (R.43-205), Administrative and Professional Personnel Qualifications, Duties and Workloads**—Darlene Prevatt, Team Leader, State Accountability, Office of Federal and State Accountability, Division of Innovation & Effectiveness
05. **Changes to the State Report Card under the Education Accountability Act, as Amended**—Betsy Carpentier, COO and Interim Deputy, Division of Innovation & Effectiveness
06. **Smart Start Day School Requests State Board of Education (SBE) Approval of S.C. Code Ann. § 59-65-10 (2012)**—Roy Stehle, Director, Office of Federal and State Accountability, Division of Innovation & Effectiveness

**IF INNOVATION AND FINANCE—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Request for Approval of Property Disposal—Greenwood County School District Fifty (disposal of the 0.83 acres located at the intersection of Merrywood Drive and S.C. Bypass 72)**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
02. **Request for Approval of Property Disposal—Greenwood County School District Fifty (disposal of the old Merrywood School 10.5 acres)**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
03. **Authority for the Office of School Facilities to Approve South Carolina School Facilities Planning and Construction Guide (Guide) Changes**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
04. **Selection of State Textbook Depository**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance

**FOR INFORMATION**

05. **Request for Office of School Facilities (OSF) Approval of Alternate Means and Methods—Charleston County School District**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
06. **Request for Office of School Facilities (OSF) Approval of Alternate Means and Methods—Greenville County School District**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
07. **Instructional Materials Allocation Methodology 2014–15 School Year**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance

08. **Schedule of Liquidated Damages**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
09. **Financial Update for Fiscal Year 2014–15**—Mellanie Jinnette, Chief Financial Officer, Office of Finance

**SLA STANDARDS, LEARNING, AND ACCOUNTABILITY—COMMITTEE REPORT**

**FOR APPROVAL**

01. **Early Readiness Assessment Recommendations by the Education Oversight Committee (EOC)**—Betsy Carpentier, Chief Operating Officer and Interim Deputy, Division of Innovation & Effectiveness
02. **Consultation on Request for Proposals (RFP) for Assessments for Grades 3–8 and 11**—Liz Jones, Director, Office of Assessment, Division of Innovation and Effectiveness

**FOR INFORMATION**

03. **Assessment Update**—Liz Jones, Director, Office of Assessment, Division of Innovation and Effectiveness

**ECC EDUCATOR CERTIFICATION CASES COMMITTEE—COMMITTEE REPORT**

**SBE STATE BOARD OF EDUCATION**

**FOR APPROVAL**

01. **SC State Reading Plan(Second Reading)**—Jennifer Morrison, Director, Office of School Transformation, Division of Innovation and Effectiveness
02. **Interim Guideline for Middle Level Certification**—Betsy Carpentier, Chief Operating Officer and Interim Deputy, Division of Innovation & Effectiveness

**IX. CONSENT AGENDA**

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**